



CITY OF HUNTINGTON BEACH

ENVIRONMENTAL BOARD

PO Box 190 • Huntington Beach, CA 92648

AGENDA

Thursday July 3, 2008 at 6:30 pm

City Hall, Council Chambers,

2000 Main Street, Huntington Beach

I. Call to Order/Roll Call

Guido, Justice, Mootchnik, Rice, Schaaf, Smith, Soutner, Marshall, Marquez

II. Approval of Minutes

III. Public Comments

IV. Action Items:

A. Review of Topics within the Board's Purview

- Potential Environmental Issues/Threats – New Issues
- Newland wetlands – Mobile home park

B. Environmental Assessment No. 08-003 (Talbert Lake Diversion Project) (Justice, Soutner, Rice):

To analyze the potential environmental impacts associated with the Talbert Lake Diversion Project, a Santa Ana Regional Water Quality Control Board-approved Supplemental Environmental Project (SEP) involving the construction of a natural treatment system in the northeastern corner of Central Park in Huntington Beach, on the eastern side of Goldenwest Street.

C. 2008 Board Executive Committee elections

D. Environmental Awards Program application and timeline

E. Green Building Committee survey and objective – checklist update

F. Energy Fair – Sept 20th

G. Senior Center Status

H. Ad Hoc - Committee Information

1. Energy/Green – (Mootchnik/Guido/Smith/Marshall)
2. Liquid/Solid Waste (Justice/Schaaf/Soutner/Marquez)
3. Business and Public Education (Rice/Soutner/Smith/Marquez)
4. Environmental Awards (Justice/Smith/Guido)

V. Information Items:

A. Water Quality Update

B. Board Presentations – Duncan Lee and water Conservation Coordinator

C. Potential Field Trips for 2008

- LEED building – Newport Beach City Nursery

D. AES Update

E. Public school sale – Le Bard and future Kettler

F. Planning Commission Agenda Overview

G. City Council-Upcoming Study Sessions

VI. Administrative Items:

A. Correspondence/News Articles/Announcements

B. Requests to Place Items on the Next Agenda

VII. Good and Welfare

VIII. Adjournment – Next meeting at 6:30 pm on August 7, 2008, City Hall Council Chambers
For further information please contact the Planning Department at (714) 536-5271.